

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

THE KERIK GROUP, LLC,

Plaintiff,

07 Civ. 9455 (JSR)

v.

ARMOR HOLDINGS, INC., BAE SYSTEMS,
INC. and BAE SYSTEMS, PLC,

Defendants.

STIPULATION OF DISMISSAL WITH PREJUDICE

WHEREAS, the parties have resolved the dispute between them and desire to discontinue the above-captioned action without any admission of liability;

NOW, THEREFORE, IT IS HEREBY STIPULATED AND AGREED by the undersigned counsel for the parties who have appeared in this action, pursuant to Federal Rule of Civil Procedure 41(a)(1)(A)(ii), that this action and all claims asserted in it are hereby dismissed with prejudice, with each party to bear its own costs.

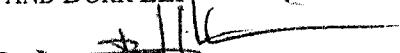
Dated: New York, New York
December 17, 2007

Respectfully submitted,

KAPLAN, VON OHLEN & MASSAMILLO, LLC

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